

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, May 6, 2015 at 5:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
Mark Capwell	Assistant Secretary

Also present were:

Doug Hyche	District Manager
Sue Delegal	District Counsel
Brenda Richard	District Clerk
Nick Schooley	Drainage Supervisor
Vicky Pang	NSID
Donna Holiday	GMS-South Florida, LLC
Irv Yacht	Resident

The following is a summary of the minutes and actions taken at the May 6, 2015 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hyche called the meeting to order at 5:00 p.m.

SECOND ORDER OF BUSINESS

**Approval of the Minutes of the April 1,
2015 Meeting**



On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the minutes of the April 1, 2015 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments and Supervisors Requests

Mr. Yacht stated I'm very disturbed at the changes you have made in your website and process that took. You couldn't get it right in the beginning, I couldn't pay my bill online and after trying for a couple months I can now pay the bill but you are starting to charge a \$2.95 service fee that you never charged before and most places such as FP&L or a credit card company don't charge a service fee.

Mr. Hyche stated there was a fee charged for online payment especially if you used your credit card or debit card, CSID always charged the fee. They used to do our billing.

Mr. Yacht stated I was never charged a fee until recently. Whatever was on my bill is what I paid and that is what hit my credit card. There was never a fee.

Mr. Hyche stated it is my understanding that there was. Let me get your name and address and let me address these issues and get back to you and deal with your concerns.

Mr. Yacht stated my second complaint is that your meetings are held at 5:00 p.m. People who work and who may want to attend don't get home until 6:00 p.m. or 7:00 p.m.

Mr. Hyche stated we used to meet at 4:30 p.m. and changed it to 5:00 p.m. The board has heard your concerns and they will take up your concerns. We can't change the time until we do a new schedule and if the board wishes to change the meeting time that is when we can do it.

Mr. Yacht asked how do you become a member of the board? I couldn't find it on the website.

Mr. Hyche stated it is an elected position and is done by proxy votes by the landowners and if you will get in touch with Ms. Richard she will give you all the information.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

i. Approval of Settlement Agreement with Broward County

This item was tabled.

ii. Discussion of Independent Consultant Contracts

This item was tabled.

B. Attorney

Ms. Delegal stated despite the fact that the House of Representatives adjourned early last week during the session they had already passed our bill to include the Sabra Parcel within the jurisdictional boundaries. The Senate stayed in session and they approved our bill and the bill is being sent to the Governor for his approval, his veto of his allowing it to go into effect without his signature. We will monitor that and see what happens but it made it through the legislative process.

Mr. Gray asked do we have anything back on the settlement agreement with the county?

Ms. Delegal stated the map is still being refined. One of the exhibits to the settlement agreement is the Fourth Amended Large User Agreement and it has an exhibit, which is supposed to indicate the entire NSID service area as well as the Wedge property. We have to prepare a legal description and sketch and Miller Legg has been doing that and the county asked for a few adjustments in the legal description and those were made but until that is complete and with the issue regarding the road we

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don't feel comfortable bringing it back before you until everything has been completely approved by the county attorney's office.

C. Engineer – Project Status Report

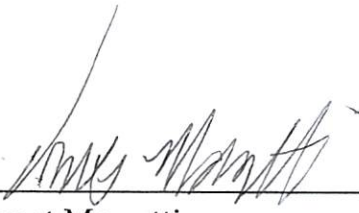
There being none, the next item followed.


FIFTH ORDER OF BUSINESS

**Approval of Financials and Check
Registers**

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the financials and check registers were approved.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the meeting adjourned at 5:10 p.m.



Vincent Morretti
Secretary

David Gray
President